



Holy Cross Council 8509
Kernersville, NC
May 16, 2023 Council Meeting
(26 in attendance)

Call to Order

6:30 PM - Brothers we are about to open this council in the first section.

Opening Prayer and Pledge of Allegiance to the Flag

Approve Minutes of prior Meeting

Minutes reviewed, correction requested for Pancake Breakfast report, change “all mothers eat free”. Motion to approve with the correction, motion passed.

Chaplains Message

No message.

Grand Knight's Report (Report by WGK)

1. State Convention held in Winston-Salem April 28-30. 7 volunteered to participate. The total of 2022 NC Knights Programs yielded \$1,758,503 with 382,066 volunteered hours. \$76,225.00 sold in state raffle tickets. Holy Cross parishioner, Cruz Aguilar, won 4th place for \$500. We received an award for “Fraternity”. We will put in the cabinet. We should have received an award for LAMB, we were 183% of goal!
2. On line voucher is now available to print from our web site under tab “council news”.
3. Council/Assembly polo shirt sales online. The spreadsheet is now on kofc85009.org until June 30th. Or you can complete the form tonight. Send your money to Jean Dion for your order. Colors are blue for Assembly and Burgundy for the Council.
4. Parrish Dash Game, June 16th. Tickets will be distributed 1st week in June 4th and 10th. 47 tickets were sold this year, about half what usually is.
5. Thank you for volunteering for after meeting snacks. This month's volunteer Dennis Machuga. Please donate.

Financial Report

WFS Tony Beline (absent)

1. Budget report distributed.
2. Receipts received for payment.

Treasurer Report

WT Mike Reynolds

1. Activity: Income=\$1,948.00 , Expenses=\$2,031.70
2. Balances: Checking=\$7,024.89, Staddon-Cain=\$21,031.85
3. Motion to accept report/no discussion/vote/motion passed.

Membership Report

1. No report.

Other Reports

- Programs Report, WDGK (Br Carl)
 1. **RSVP**: no report
 2. **Highway Clean-up (Jean Dion)**: Need to change weekends, from June 10 to June 17, 8am. Will send out Constant Contact. Need additional help please.
 3. **Dash (Dennis Machuga)**: 5 games completed, activity is good. Cash tips so far are \$126. The Dash have a new Point of Sales system, allows tips on charge cards, check coming this week with the tips plus the \$150 golf contribution. Need help on July 8th and September 1st games. I have a couple extra parking passes for volunteer parking lot.
 4. **Dash Game (Dennis Machuga)**: June 4th the tickets will be handed out at Masses and the following weekend. (**Chuck Tierney**) Recommend using the valet parking, quick and easy, will not have a long walk.
 5. **Golf Tournament (Bruce Baden)**: Tournament will be in 4 days. This has been a record year, 110 players. Sponsorship has been great! Estimated raised \$11-12k! Article in the Kernersville News. Thanks to the committee; Chuck Tierney, Dennis Machuga, Bob Yuzuik, Matt Mahler, Jean Dion, Carl Darkes, Mike Reynolds, Pete Pulice, Dave Kempka.
Start at 7:15am is when registration opened up, tee off at 8:00am, play finishes around 12:30pm and the awards ceremony wraps up around 2pm.
(Chuck Tierney): 1st tournament was 10 year ago with 29 players, this year we sold out the course! Remember we are ambassadors; we represent Holy Cross, KofC Council 8509 and the Catholic Church.
(Dennis Machuga): Recognition of the Knights in the Kernersville community is growing and growing.
 6. **Rory Ann Ramp (WDGK)**: Work on the ramp cost is estimated at \$150. Replace some lumber, includes washing, filling holes, and staining. Will need help with the staining.
Motion to approve funding, no discussion, vote, motion passed.
 7. **Pancake Breakfast (WDGK)**: Completed last breakfast, for the year raised \$2,170 for Seminarians.
 8. **Room at the Inn (WDGK)**: Signup tonight for September 21st banquet. Guest speaker is Dr. Ben Carson.
- 4th Degree Report-Rpt by Br Dennis
 1. **Memorial Day Flag placement**: Flag Placement-Thursday, May 25, 9:30 a.m. (Friday, 9:30 a.m.-rain date). Flag Pick Up: Tuesday, 9:30 a.m. All Knights & family members over 12 are invited.
 2. **Corpus Christi Honor Guard**: June 11th. All Knights are welcome to participate. Will send out via Constant Contact.
 3. **Flag Retirement**: Saturday, June 10th, 9:00am. Everyone in the community is welcome to participate. Picnic table area. Police, Fire Dept. VFW, and, local dignitaries invited. Bring flags that need to be retired from service.
 4. **4th Degree Exemplification**: This summer, Aug 26 in Asheville. Look for Constant Contact blast.
 5. **Thanks for Honor Guard for Frank Feraglo**: Long time Knight from Arizona. Confirmed 49yrs as Knight, 23yrs as 4th Degree. During our last Assembly meeting, because of this back ground, we voted to add his name to the Memorial Plaque. Even though he was not of our Council. He was going to transfer in before he got sick. Does the Council share this opinion? Put to a vote, Council voted yea.
DD: We cannot transfer someone posthumously.

- Field Agents Report-WFA Ray Eveland
No report. Prayers for Ray and his family.
- District Deputy-DD Pat O'Doherty
 1. Thanks everyone for your help. Next year the convention will be in Durham. Getting final tally on bills for final report. Will have a final meeting and thank you party. Raffle results were pretty good, not like 7 years ago but good.
 2. Officers Election and Installation Ceremony: Let me know so we can schedule.
 3. Officers Training: New training on-line. Supreme has provided a lot of expanded training.
 4. Membership: Recruitment is about relationships. The most effective way to get new Knights is to invite your buddies. A local Council has recruited 25-26 men under 40yrs old. Remember, "If you are not growing, you are dying". Concentrate on inviting new men in.
- Columbiettes Report-Rpt by Br Dennis Muelker
No report

Trustee's Report

No report

Unfinished Business/Old Business

1. None

New Business

1. **Council Contribution to Pavilion Project? (Br Dennis Machuga):** How much will the Council contribute toward the Pavilion Building project? Can we use the Council funds from the Building Fund toward the Pavilion? Can we build a BBQ grill? **WGK:** Will discuss during the Officer's Meeting.
2. **Election of Officers 2023-2024:** Below is the list of new Officers. Motion to accept candidates for new Officers. No discussion. Vote. Motion Passed. Congratulations new Officers!

Grand Knight- Dave Kempka	Deputy Grand Knight- Kevin Oelhafen
Financial Secretary- Tony Beline	Treasurer- Mike Reynolds
Chaplain- Father Noah Carter, STL	Chancellor- Pete Pulice
Recorder – Paul Lutgen	Advocate- Charles Bilconish
Warden – Bruce Wagner	Outside Guard – Don De Santo
Inside Guard- LB Clayton	1st Year Trustee- Charles Breeding
2nd Year Trustee – Dennis Machuga	3rd Year Trustee- Jean Dion
Columbiette Rep.- Dennis Muelker	

Good of the Order

- Knight of the Month for May: Br Bruce Baden. Congratulations Bruce!

Important Dates

Saturday May 20th -----K of C Golf outing
Thursday May 25th -----9:30AM Flag Placement at Garden of Memory Walkertown
Tuesday May 30th -----9:30 AM Flag pickup at Garden of Memory Walkertown
Monday June 5th -----Officers meeting 6:30 P M (elected officers are welcome)
Saturday June 10th -----Highway cleanup
Saturday June 10th -----Flag Retirement Ceremony 9 A M
Thursday June 15th -----Family and Knight of the month nominations due
Friday, June 16th -----Parish dash game
Tuesday June 20th ----- Membership meeting 6:30 PM in commons

Happy Dollars

Lecturer's Reflection

No report

Closing Prayer

- Prayer for Canonization of Blessed Michael McGivney:

God, Our Father, protector of the poor and defender of the widow and orphan, you called your priest, Blessed Michael McGivney, to be an apostle of Christian family life and to lead the young to the generous service of their neighbor. Through the example of his life and virtue may we follow your Son, Jesus Christ, more closely, fulfilling his commandment of charity and building up his Body which is the Church.

Let the inspiration of your servant prompt us to greater confidence in your love so that we may continue his work of caring for the needy and the outcast. We humbly ask that you glorify Blessed Michael McGivney on earth according to the design of your holy will. Through his intercession, grant the favor I now present (here make your request). Through Christ our Lord. Amen

Adjournment

WGK: declared meeting Closed

ADDENDUM

Knights of Columbus

Holy Cross Council 8509

616 South Cherry St,

Kernersville, NC 27284

Treasurer's Report April 2023

Checking Account	Previous Balance	Movement	Deposits	Withdrawals			New Balance
General Council Funds	-\$340.98	\$0.00	\$0.00	\$209.12			-\$550.10
Prepaid Dues, Jan-Jun Accrual	\$876.00	\$0.00	\$325.00	\$434.00			\$767.00
State Raffle Accrual	\$725.50	\$0.00	\$0.00	\$0.00			\$725.50
Special Projects Account	\$1,287.46	\$0.00	\$1,131.00	\$1,388.58			\$1,029.88
Pancake Breakfast Account	\$2,716.75		\$466.00	\$0.00			\$3,182.75
Happy Dollars Accrual	\$251.00		\$26.00	\$0.00			\$277.00
8509 Heart Fund Accrual	\$500.00		\$0.00				\$500.00
Priests Emergency Fund Accrual	\$252.50		\$0.00				\$252.50
Culture of Life Fund Accrual	\$46.00	\$0.00	\$0.00	\$0.00			\$46.00
Staddon-Cain Fund Accrual	\$265.46	\$0.00		\$0.00			\$265.46
RSVP Accrual	\$528.90		\$0.00	\$0.00			\$528.90
Sub Total	\$7,108.59	\$0.00	\$1,948.00	\$2,031.70			\$7,024.89
			Value Adjustment	Purchase or Sales		Dividends & Interest	
Staddon-Cain Investments	\$20,826.70		\$119.65			\$85.50	\$21,031.85
Total All Accounts	\$27,935.29		\$2,067.65	\$2,031.70		\$0.00	\$28,056.74

K of C # 8509 Checking Transactions - Apr 2023

4/1/2023 through 4/30/2023

Date	Num	Description	Memo	Category	Notes	Clr	Amount
INCOME							1,948.00
Fund Raisers							1,597.00
Fish Fry							1,131.00
4/4/2023	DEP	Fish Fry	March Proceeds	Fund Raisers:Fish Fry			1,131.00
Pancake Breakfast							466.00
4/18/2023	DEP	S	Miscellaneous Deposit	Fund Raisers:Pancake Breakfast			466.00
Member Ship Dues							325.00
4/18/2023	DEP	S	Miscellaneous Deposit	Member Ship Dues			325.00
Other Inc							26.00
Happy Dollars							26.00
4/18/2023	DEP	S	Miscellaneous Deposit	Other Inc:Happy Dollars			26.00
EXPENSES							-2,031.70
Fund Raiser Expenses							-1,388.58
Fish Fry							-1,353.58
4/2/2023	3163	Stan Regitz	Reimburse Stan Regitz	Fund Raiser Expenses:Fish Fry			-614.24
4/18/2023	3164	Jean Dion	Kitchen Equipment Reimb	Fund Raiser Expenses:Fish Fry			-78.46
4/18/2023	3165	Holy Cross Child Development	CGS Fish Order Reimb	Fund Raiser Expenses:Fish Fry			-660.88
Honeybee Festival							-35.00
4/18/2023	3166	Dennis Machuga	Registration Fee	Fund Raiser Expenses:Honeybee Festival			-35.00
Gifts Given							-17.08
Miscellaneous							-17.08
4/18/2023	3167	S	David Kempka	Columbiettes Initiat Roses	Gifts Given:Miscellaneous		-17.08
Insurance							-434.00
4/18/2023	3168	NC KofC State Council	Assessment	Insurance			-434.00
Meeting Expenses							-177.09
State Convention							-177.09
4/18/2023	3167	S	David Kempka	Gift Basket	Meeting Expenses:State Convention		-177.09
Misc							-14.95
Miscellaneous							-14.95
4/2/2023	3162	Dennis Machuga	Recognition plaques	Misc:Miscellaneous			-14.95
OVERALL TOTAL							-83.70